

EDHS Aquatics Board Meeting~ Minutes

Meeting Date: 5/18/17
Meeting Time: 6:03pm
Meeting Location: Palmero Residence

Meeting Participants:

Board:

- John Palmero, President
- Katie Grasso, Girls VP (2016-2017)
- Lisa Jackman, Girls VP (2017-2018)
- Diana Pantoja, Boys VP
- Relly Gerace, Secretary (2016-2017)
- Amy Alcazar, Secretary (2017-2018)
- Participants:
 - Kristina Palmero, Anthony Gerace

Treasurer Preliminary Report

Treasurer not present (Tania Gershbacher)

General Discussion on budget: ASB vs. Booster

Coaches Report

Coach Swarm not present, John reviewed requests

~ Diana advised all easy ups purchased to verify with coach first

~ Awnings to be installed 5/20 @ 8am

~ Diana to provide John with details on paint needed

~ John initiated motion for \$500 budget for paint/ Diana 2nd motion: for motion: all opposed: none

Operations/ Fundraising

Summer swim program

~Diana needs keys to PO BOX to pick up checks: Tania ordered

~ Equipment needs and insurance has been submitted

Swim Banquet

~ Katie reviewed agenda and timeline

Snack Shack Update

~ John waiting on Tuff Shed quote to present to Board

Locks for Pool

~ John purchased and each has 2 keys

Board Changes for 2017-2018

~ Amy/ Relly to complete bank needs and turn over communication

~ Team Unify due 7/1/17 \$1099. Need to consider moving to this for emails/texts to parents

~ Katie/ Lisa meeting

Misc.

No meeting in June verified

Official Vote: Aquatics Director will not submit player contribution for dependents

John initiated motion / Diana 2nd motion: for motion: all opposed: none